



BUSINESS ADVISORY COMMITTEE
Tuesday, January 13, 2015 at 5:30pm
383 Main Street, City of Brawley
Administrative Building Council Chambers

Committee Members:

Sean Wilcock, Chairperson
Alan Huber, Vice-Chairperson
Sarah Chairez
Lupe Navarro
Audrey Noriega

Ex-officio Members:

Donnie Wharton, Council Member
Rosanna B. Moore, City Manager
Jason Zara, Executive Director

Agenda

Call to Order & Roll Call

Approval of the Agenda

Public Comments

Presentations

Consent Agenda

- Approval of Minutes of December 9, 2014

New Business

- Discussion regarding future priorities of the Business Advisory Committee

Committee Member Comments/Remarks

Adjournment



BUSINESS ADVISORY COMMITTEE
383 Main Street, City of Brawley
Administrative Building Council Chambers
December 9, 2014

MINUTES

Call to Order

The meeting was called to order at 5:30 p.m.

Roll Call

Members Present: Alan Huber, Lupe Navarro, Audrey Noriega, Sean Wilcock

Members Absent: Sarah Chairez

Ex Officio Members Present: Rosanna Bayon Moore, City Manager
Jason Zara, Brawley Chamber of Commerce Exec. Director
Donald Wharton, City Council Member

Other Staff Present: Bill Smerdon, City Attorney
Ryan E. Kelley, County Supervisor
Gordon Gaste, Planning Director

1. **Public Comments**

None

2. **Presentations**

Update by County Supervisor Ryan E. Kelley

3. **Consent Agenda**

a. **Motion:** To approve Minutes of October 29, 2014 with corrections.
Huber/Navarro 4-0

b. **Motion:** To approve Meeting Calendar for 2015.
Noriega/Huber 4-0

4. Old Business

Continued Discussion and Input on Sidewalk Sales (G Gaste, RB Moore)

Motion: To retain CUP process as is. *Navarro/No Second. Motion failed.*

Motion: To follow Planning Commission recommendation to the Brawley City Council.
Noriega/No Second. Motion failed.

Motion: To allow for a given business to designate 10 days per year within a specified square footage of frontage. *Wilcock/Noriega 2-2. Tie vote.*

Item will forwarded to the Brawley City Council with no recommendation.

5. New Business

Presentation regarding the Ralph M. Brown Act by Bill Smerdon, City Attorney

6. Committee Member Comments/Remarks

7. Next Meeting Date

The Business Advisory Committee adjourned to January 13, 2015 at 5:30PM.

8. Adjournment

There being no further business before the Business Advisory Committee, the meeting was adjourned at 7:40PM.